



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

January 9, 2003
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. CONSENT AGENDA -

- A. Consider a Resolution authorizing the removal of outstanding City liens on the property at Lot 7, Block 4, NCB 194, also known as 420 S. Fredonia Street as part of the South Longview Incentive Program - Ginger L. Shaffer, Director of Development Services.
- B. Consider an Ordinance amending Article III of Chapter 106 of the Code of Ordinances entitled "Water and Sewer" to provide for the drainage of swimming pool water and remove certain outdated references - Ginger L. Shaffer, Director of Development Services.
- C. Consider an Ordinance amending the Building Code to require the posting of the Certificate of Occupancy and to clarify the meaning of the terms "occupant" and "occupancy" - Ginger L. Shaffer, Director of Development Services.
- D. Consider a Resolution awarding a contract with Jones Construction for building demolition services - Sid Foster, Purchasing Manager.
- E. Consider a Resolution awarding a contract to Diamond K Corporation in the amount of \$319,299.37 for construction of the Mobberly Avenue Waterline Rehabilitation Project - Keith Bonds, P.E., Director of Public Works.

IV. **CONSENT AGENDA** - (continued)

- F. Consider a Resolution accepting the W. G. "Bill" Lear Sports Complex, Phase 1 Project and authorizing final payment in the amount of \$52,109.06 to Transet Company - Keith Bonds, P.E., Director of Public Works.
- G. Consider a Resolution authorizing the City Manager to execute an agreement with Eugene W. McWhorter *et al* in furtherance of the acquisition of sanitary sewer line easement #2002-U-002 for the Harris Creek Wastewater Improvements project - Keith Bonds, Director of Public Works.
- H. Consider an Ordinance amending Section 8 of the personnel policies and procedures regarding definition of a business unit - Bonita Hall, Human Resources Director.
- I. Consider a Resolution authorizing participation in the Grace Creek Pedestrian and Bicycle Trail grant project and authorizing the City Manager to execute associated agreements - Terry Owens, Parks & Recreation Manager.
- J. Consider approval of the following minutes - Lois McCaleb, City Secretary: November 14, 2002

V. **ZONING/ PUBLIC HEARING** - Kathleen Easley, City Planner

- #S02-9 Consider a request for a specific use permit for a drive-through donut shop to be located at 1903 S. High within General Retail (GR) zoning district. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #Z02-15 Consider a request to rezone Lot 1A-3 Block 7202 Surrey Hills Unit 4 located south of Hawkins Parkway, west of Tuttle Boulevard and east of McCann Road from General Retail (GR) to Light Commercial (C-1). **THIS ITEM REQUIRES A PUBLIC HEARING.**

VI. **PUBLIC HEARING** - Hold a Public Hearing on regulating smoking in public places.

VII. **TABLED ITEM** -

- A. Consider an Ordinance amending Chapter 88 of the Code of Ordinances in regard to smoking in public places - Karen Daly, Assistant City Manager. **To be delivered under separate cover.**

VIII. ACTION ITEMS -

- A. Consider an Ordinance abandoning a 100-foot public right-of-way consisting of two parcels of land totaling 1.0969 acres, more or less, extending between Toler Road and Tomlinson Parkway located within the City of Longview, Gregg County, Texas, Isaac C. Skillern Survey. - Chuck Ewings, Development Coordinator. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. Consider a Resolution allowing the City of Longview Police Department to enter into a lease agreement for office space at 717 Golfcrest Drive # 134 - Don Dingler, Deputy Chief.
- C. Consider a Resolution allowing the City of Longview Police Department to enter into a lease agreement for office space at 144 Hubbard Drive - Don Dingler, Deputy Chief.
- D. Consider a Resolution authorizing the naming of a softball field at Lear Park "The Junior League of Longview Girls Softball Field" - Terry Owens, Parks & Recreation Manager.
- E. Consider a Resolution supporting Finlay Properties, Inc. development efforts in the project known as "The Green Street Affordable Housing Project" - Linda Strotheide, Housing and Community Development Manager.
- F. Consider a Resolution supporting Finlay Properties, Inc. development efforts in the project known as "The Longview Seniors Affordable Housing Project" - Linda Strotheide, Housing and Community Development Manager.
- G. Consider a Resolution supporting Finlay Properties, Inc. development efforts in the project known as "The Hills Apartments Affordable Housing Project" - Linda Strotheide, Housing and Community Development Manager.

IX. CITIZEN COMMENT -

X. CITY COUNCIL ITEMS -

XI. CITY MANAGER ITEMS -

XII. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.